

EXHIBIT E

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ILYAS KHRAPUNOV - 02/02/2018

*** CONFIDENTIAL ***
STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

3 CITY OF ALMATY, KAZAKHSTAN,
and BTA BANK JSC,

Plaintiffs,

v.

6 MUKHTAR ABLYAZOV, ILYAS,
7 KHRAPUNOV, VIKTOR KHRAPUNOV
7 and TRIADOU SPV SA,

Defendants.

Case No. 1:15-cv-05345

Videotaped deposition of:

T. V. S. KURABHINOV

ILYAS KHRAPUNOV
(Vol. II)

taken at the offices of:

LaLive
35 Rue de la Mairie
1211 Geneva
Switzerland

on Friday, February 2nd, 2018
commencing at 8.40 am

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1 A. I held that position -- I don't actually
2 recollect exact time, but I held it at least for
3 a couple of years, at which -- at which point there
4 was another CEO brought in and I took the position of
5 Chairman I believe.

6 Q. Was there any specific reason for that
7 change?

8 A. I believe that I would be better served
9 as a Chairman, you know, looking over strategic
10 development of SDG and -- and I took -- I found and
11 employed a very senior and seasoned person to run the
12 company as CEO.

13 Q. Who was that?

14 A. That was Nicolas Garnier.

15 Q. Now in your -- both in your role as CEO
16 and as Chairman were you making unilateral decisions
17 about SDG Capital and Swiss Development Group or were
18 you making them in concert with the board?

19 MR SCHWARTZ: Objection.

20 A. I tried to make important decisions in
21 concert with the board.

22 MR HASSID: With respect to the management
23 of Swiss Development Group and SDG Capital did Mukhtar
24 Ablyazov have any role?

25 A. No.

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1 Q. What about Viktor Khrapunov?

2 A. No.

3 Q. They never held any positions --
4 officer, employee, consultant, anything like that --
5 with the company?

6 A. No, they haven't.

7 Q. Did they make any decisions about
8 investments the company would or would not make?

9 A. No, they have not.

10 Q. Now you said I think that you were CEO
11 and at some point that changed to Chairman. Did there
12 come a time when your position changed again?

13 A. Yes. I might have -- it doesn't work
14 exactly the same as in the US, but I would be
15 equivalent at some point as a board member and then --
16 and then at some point I quit being on the board and
17 I sort of continued being more of an adviser to the
18 board.

19 Q. Was that before the sale to Mr Glatz?

20 MR SCHWARTZ: Objection.

21 A. I believe that was before the sale to
22 Mr Glatz.

23 MR HASSID: Okay. Why did you remove
24 yourself from the board and act -- and into an adviser
25 role?